

NOTICE OF JOINT MEETING

There will be a joint meeting of the **Judicial and Public Protection Committee and Criminal Justice Collaborating Committee** of the Dodge County Board of Supervisors on **Friday, July 7, 2017** at 8:00 A.M. in Room 3038 on the third floor of the Justice Facility, 210 W. Center Street, Juneau, Wisconsin.

Note: All Action Items related only to Judicial and Public Protection Committee. Criminal Justice Collaborating Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The agenda for the meeting is as follows:

- 1. Roll Call (establish a quorum)**
 - Certification of compliance with the Open Meeting Law
 - Approval of the agenda and allow for deviation
 - Public comment
 - Approval of minutes of the June 2, 2017 meeting
 - Communications/Announcements
 - Committee Member Reports
- 2. Circuit Court / Judges**
- 3. Child Support (Bernadette Mueller)**
- 4. Clerk of Courts (Lynn Hron)**

Information for Review and/or Discussion for Committee:

 - Clerk of Court staff and operations update
- 5. District Attorney (Kurt Klomberg)**

Information for Review and/or Discussion for Committee:

 - New Hire, Paralegal Amber Lesniak
 - Bob Barrington attending National District Attorney Association "Best Practices" Conference in Minneapolis
 - State budget update
- 6. Medical Examiner (P. J. Schoebel)**
- 7. Sheriff's Office (Dale Schmidt)**

Information for Review and/or Discussion for Committee:

 - Operational update for Sheriff's Office
 - Update on Jail facilities study
 - Recruitment and retention
 - Revenue expenditure budget adjustment – undesignated K9 revenue for purchase, training and outfitting of new K9 and deputy
 - Revenue expenditure budget adjustment – undesignated Jail federal boarder revenue for jail expansion consultant
- 8. Presentation Related to Enterprise Resource Planning (ERP)**
- 9. Discussion of Tour of Sheriff's Facilities – Chair MaryAnn Miller**
- 10. Determine Future Meeting Date and Time: Tentative Meeting Date – Friday, August 4, 2017**

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JUN 30 2017

DODGE COUNTY, WIS.
12:36pm CE

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.